

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Thursday, November 22, 2016

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

PRESENT: Chair Jon Menti, Jim Palmer, John Perna, Nancy Ryan, Bob Durkin, Deno Gualtieri and Victor Holomakoff

ALSO IN ATTENDANCE: Selectman Rich Straiton, Captain Steve Pugner and Lt. Lucchini, Bethel Police Department, Jeffrey Anderson, Downes Construction

CALL TO ORDER:

Chair Menti called the meeting to order at 7:30 p.m.

APPROVAL OF MEETING MINUTES:

N. Ryan made a motion, seconded by J. Perna, to approve the minutes of the Special Meeting of November 9, 2016, as submitted. Vote, all in favor, motion passed.

J. Menti made a motion, seconded by V. Holomakoff, to approve the minutes of the Special Meeting of November 17, 2016, as submitted. Vote, motion passed. N. Ryan and D. Gualtieri abstained

INVOICES:

Chair Menti reported the survey has been updated and submitted to B. Humes and the Engineering firm.

N. Ryan made a motion, seconded by D. Gualtieri, to approve payment of CCA, LLC Invoice #120921, dated November 16, 2016, in the amount of \$2,500.00 as submitted, for surveying services. Vote, all in favor, motion passed.

CORRESPONDENCE: None

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

There is nothing to report. Selectman Straiton will inquire to determine if this item can be removed from the agenda.

RECEIVED
2016 NOV 23 A 11:16
TOWN OF BETHEL
TOWN CLERK

Board of Education – Rockwell & Johnson School: Chair Menti reported the Architectural firms will be interviewed on December 5th and 6th, 2016. J. Perna will attend and Chair Menti requested if any other Commission member wanted to attend in his absence to please notify the Board of Education.

Municipal Center Locker Room

Chair Menti reported the asbestos abatement contractor has been hired. Peter Eckert, Architects Guild, gave a presentation at last week's Special Meeting of design changes and upgrades to the bathrooms in the GP Room hallway. Mr. Eckert will attend the next December meeting with the final drawing.

Bethel Police Station

Chair Menti reported Jeff Anderson had supplied a project manual for the Old Saybrook Police Department for the Commission's review, which was distributed by email to the Board. Due to Mr. Humes absence, Chair Menti distributed an email from B. Humes, dated November 21, 2016, with Rich Szewczak, Structural Engineer, comments. Discussion ensued. Selectman Straiton wanted clarification on whether sprinkler system needed with wood trusses. Chair Menti will clarify with B. Humes.

J. Anderson distributed a value engineering handout and a draft of the preconstruction schedule and gave an overview on each.

Chair Menti reported the Bond adjustment was approved by Town Counsel and the Comptroller.

Chair Menti reported the Commissioning Agent bid opening was rescheduled from today to Wednesday, November 23rd, 2016. J. Perna will review the Commissioning Agent bids and report back to the Commission.

Chair Menti updated the Commission on the possibility of a regional gun range was discontinued due to area towns not being on board.

D. Gualtieri expressed interest in receiving documents before a scheduled meeting for time to review. Chair Menti will contact B. Humes regarding this issue for the December 13th meeting.

Chair Menti reported the Town will waive all application and permit fees for this project. The State Building fee will still need to be paid.

ADJOURN:

N. Ryan made a motion, seconded by D. Gualtieri, to adjourn the meeting at 8:40 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary